

500 E. Division St. • Forks, Washington 98331-8618

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Council Meeting Agenda March 28, 2022 7:30 PM

Listening and webcast options will be posted on the city's website www.forkswashington.org

Pledge of Allegiance/Call to Order/Roll Call

Modifications/Approval of Agenda

Public Comment Period

Written public comment can be submitted to info@forkswashington.org by 4:00 pm on the day of the meeting.

Action Items:

- 1. Minutes of March 14, 2022 Regular Meeting
- 2. Expenditures:

Payroll Checks

40435 through 40448

\$72,386.73

Claim Checks

40449 through 40474

and EFTs as included in total amount of \$71,609.36

- 3. Clallam County Housing Solutions Committee Appointment
- 4. Resolution #504 Regarding Sustainable Timber Harvests from DNR Trust Lands

Additions:

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1. Quillayute Airport Master Plan Project Public Meeting
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. Executive Session. The council <i>may</i> recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.
6. Adjournment
Additions: